



**Veterans Services Foundation Meeting  
American Legion Department of Virginia Building  
1708 Commonwealth Avenue, Richmond  
December 6, 2006  
11:00 a.m. – 1:00 p.m.**

- I. Opening and Pledge of Allegiance
- II. Roll Call of Members and Quorum Determination
- III. Review and Approval of July 26, 2006 Meeting Minutes
- IV. Comments from Chairs
  - a. *Lydia Dudley, Chairperson, Veterans Services Foundation*
  - b. *Paul Galanti, Chairman, Board of Veterans Services*
  - c. *Mason Botts, Chairman, Joint Leadership Council of Veterans Service Organizations*
- V. Commissioner's Update – *Vince Burgess, DVS Commissioner*
- VI. Executive Order 19 Status Update - *Anne Atkins*  
*DVS Director of Communications*
- VII. Veterans Services Fund Quarterly Update – *Armistead Ransone*  
*DVS Director of Finance & Administration*
- VIII. VSF Revised Policies and Procedures – *Armistead Ransone*
- IX. New Business
  - a. *VSF Needs Assessment Results Presentation – Lydia Dudley, VSF Chairperson*
  - b. *VSF Future Actions Discussion*
- X. Public Comment Period
- XI. Determine 2007 Meeting Dates
- XII. Adjourn